



# Trustees of the Town of Weare Trust Funds -Minutes-Draft.

**Date:** February 8, 2010

**Time:** 9:00am

**Conference Room, Town Offices**

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**Type of meeting:** Scheduled monthly

**Attendees:** Wilbur Beaupre' ----John McCausland

Visitors: none

## ----- Agenda Topics -----

Minutes of TTF meeting of January 11, 2010

Discussion: none

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Conclusion: Wilbur Beaupre' made a motion, seconded by John McCausland, to accept the minutes of January 11, 2010 as printed. Passed unanimously.

Action items: none

Persons responsible:

Deadline:

## Annual Distributions

Discussion: Reviewed the accumulated annual income from the Literary Fund, Ministerial Fund, Monthly Meeting of Friends Fund, Paige Fund, Peaslee Fund, Wallace Fund, School Fund and Wadleigh Fund

Conclusion: Wilbur Beaupre' made a motion, seconded by John McCausland, to authorize the distribution of these funds as required. Passed unanimously.

Action items: instruct Citizens Bank to take action in accordance with above stated motion.

Persons responsible:  
Wilbur Beaupre'

Deadline:  
ASAP

## Scholarships

Discussion: reviewed the French and Perrigo scholarship funds

Conclusions: Wilbur Beaupre' made a motion, seconded by John McCausland, to authorize the amount of \$1,200.00 (two) from the French Fund and \$500.00 from the Perrigo Fund for scholarships.

Action items: notify Christine Wilson at JSRHS

Person responsible:  
John McCausland

Deadline:  
ASAP

## Other Business

Discussion: 1. The March TTF meeting will be postponed one week until March 15<sup>th</sup> so that the newly elected member will be able to participate.

2. Chairman Beaupre' noted that sometime during 2010 a study of comparative trust management fees should be made---suggesting that we check with TD Bank and one other bank besides Citizens Bank

3. Chairman Beaupre' noted that the School Capital Reserve accounts include one for waste water treatment at the middle school and suggested that Dan Starr at the SAU be contacted about dissolving this CRF since it applied to the old middle school system.

4. Also, Chairman Beaupre' will take care of the DRA and AG report filings if the forms are received before the Town meeting.

Conclusions:

Action items:

Person responsible:

Deadline:

## Adjourn Meeting

Discussion: none

Conclusions: Wilbur Beaupre' made a motion, seconded by John McCausland, to adjourn the meeting at 9:30 am. Passed unanimously.

Action items: none

Person responsible:

Deadline:

## Adjourn Meeting

Discussion:


Conclusions:

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Action items:

Person responsible:

Deadline:

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Discussion:


Conclusions:

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Action items:

Person responsible:

Deadline:

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Discussion:.


Conclusions:

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Action items:

Person responsible:

Deadline:

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<div>Discussion:.</div> <div></div> <div></div>		
<div>Conclusions:</div> <div></div>		
<div>Action items:</div> <div></div>	<div>Person responsible:</div> <div></div>	<div>Deadline:</div> <div></div>

<div>Discussion:</div> <div></div> <div></div>		
<div>Conclusions:</div> <div></div>		
<div>Action items:</div> <div></div>	<div>Person responsible:</div> <div></div>	<div>Deadline:</div> <div></div>

Other Information